

**LEBANON BOARD OF EDUCATION
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
MAY 12, 2015 ~ REGULAR SESSION ~7:30 P.M.
AGENDA**

I. CALL TO ORDER

Pledge of Allegiance

II. CELEBRATION OF EXCELLENCE

III. COMMUNICATION

IV. PUBLIC PARTICIPATION – BYLAWS OF THE BOARD #9324

Public participation – 30 minutes; Individual speaker – 2 minutes

V. CONSENT AGENDA

A. Approval of minutes

1. Special Meeting – 4/9/15
2. Physical Plant/ Facilities Subcommittee – 4/21/15
3. Finance/Budget Subcommittee – 4/21/15
4. Regular Meeting – 4/21/15
5. Special Meeting – 4/30/15
6. Budget Transfers

VI. REPORTS OF COMMITTEES

- | | |
|---|---|
| 1. Finance/Budget Subcommittee | 6. Negotiations Subcommittee |
| 2. Communications Subcommittee | 7. Board Policy Subcommittee |
| 3. Curriculum Subcommittee | 8. Physical Plant/Facilities Subcommittee |
| 4. Transportation/Residency Subcommittee | 9. Superintendent's Evaluation Subcommittee |
| 5. Goals /Strategic Planning Subcommittee | |

VII. ADMINISTRATORS' REPORTS/STUDENT REPRESENTATIVE'S REPORT

VIII. REPORT OF SUPERINTENDENT

1. Chartwells
2. Enrollment
3. 2014-2015 Budget
4. CT Code Section 10-248a – Unexpended education funds account
5. LMHS Project No. 071-0052VE

IX. ACTION ITEMS

1. Approve compliance with the Connecticut Nutrition Standards for the 2015-2016 school year
2. Approve exclusion of selected food and beverage from the Connecticut Nutrition Standards for the 2015-2016 school year
3. Approve LMS locker replacement, Phase II
4. Approve LMHS bleacher repairs
5. Approve LMHS outdoor sound system/scoreboard replacement

X. NEW BUSINESS/ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

Submitted by,
Albert Vertefeuille, Chair